



CEAT LIMITED

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

(CIN): L25100MH1958PLC011041 Tel: +91-22-24930621(B)+91-22-25292158 (F) website:www.ceat.com E-mail: investors@ceat.in

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

I hereby record my presence at the 56th Annual General Meeting of the Company on Wednesday, August 12, 2015 at 3:00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400 025

Name of the attending member : _____ Signature: _____

Name of Proxy/ Authorized Representative _____ Signature: _____

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	USER ID	PASSWORD
150703029		

Note: Please refer to the instructions printed under the Notes of the Notice of the 56th Annual General Meeting. The e-voting period starts from 9.00 a.m on Sunday, August 9, 2015 and will end at 5:00 p.m on Tuesday, August 11, 2015. The e-voting module shall be disabled by CDSL for voting thereafter.